



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE London Services Limited**

Company Number: **03205604**

Date of this return: **26/02/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEN**

Surname: **MCMECHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BEN**

Surname: **MCMECHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1980**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET LOUISE**

Surname: **MELLOR**

Former names:

Service Address: **51 FOREST SIDE
CHINGFORD
LONDON
UNITED KINGDOM
E4 6BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR KENNETH LANDERS HOFFMAN**

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ACE LONDON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.